



**Cuyahoga County
Local Emergency Planning Committee
September 9, 2019 Meeting Agenda**

1. Roll Call
2. July Meeting Minutes Approval
3. Financial Report: Nancy Velez
4. Resolutions:
 - #09092019-1: Accept & File Financial Report Period ending August 31, 2019
 - #09092019-2 2nd QTR 2019 HMEP FY16 Staff OEM Transfer Request
 - # 09092019-3 SERC FY 2019 Staff OEM Transfer Request
 - #09092019-4: Approving reimbursement for Alan Finkelstein to attend NASTTPO Annual Conference in October 2019
 - #09092019-5: Apply for and Accept SERC FY2020 Grant
 - #09092019-6: Thanking Exercise Planners and Evaluators
 - #09092019-7: CCOEM Transfer of Funds for HazmatIQ Above/Below Line courses
 - #09092019-8: Payment for 2019 OH Hazmat Conference
5. Bylaw Vote- adding Sections 2.7- 2.7.3
 - 2.7 The LEPC, by resolution, may award the honorific “emeritus” to any retired member with exceptional knowledge of, and past service to, the LEPC. A member awarded this honor will be known as a “member emeritus.”
 - 2.7.1 A member emeritus shall not have voting privileges unless properly designated as an alternate per Section 2.10 of these Bylaws.
 - 2.7.2 A member emeritus shall not count toward a meeting quorum unless properly designated as an alternate per Section 2.10 of these Bylaws.
 - 2.7.3 The honorific “emeritus” is awarded in perpetuity. A member emeritus is not subject to Sections 2.1, 2.4 and 2.6 of these Bylaws.
6. Subcommittee Reports:
 - Management- Bryan Sloan
 - Facility Security and Accident Prevention- John Jurcsin
 - Transportation- Sheldon Lustig
 - Spills- Scott Broski
 - Emergency Preparedness and Response- Alan Finkelstein
7. Office of Emergency Management Report- John O'Donnell
8. New Business
9. Next Meeting: November 4, 2019

***7) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider “matters required to be kept confidential by federal law or regulations or state statutes.”

ORC 121.22(G)(6) provides that consideration of “[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office.” Under this exception, both conditions must be met:

(1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
(2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.